

SCREENING PANEL
NURSING HOME ADMINISTRATORS EXAMINING BOARD
Room 180, 1400 East Washington Avenue, Madison, WI
Contact: Cletus J. Hansen (608) 266-5439
Thursday, December 16, 1999
9:00 A.M.

1. Call Open Session to Order
 2. Convene To Closed Session to consider discipline (s. 19.85(1)(B), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The panel consists of two Board members and Department Staff.
 3. Reconvene to Open Session
 4. Vote on Items Considered or Deliberated Upon In Closed Session
 5. Adjournment
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NURSING HOME ADMINISTRATORS EXAMINING BOARD
Room 180, 1400 East Washington Avenue, Madison, WI
Contact: Cletus J. Hansen (608) 266-5439
Thursday, December 16, 1999
9:30 A.M.

1. CALL TO ORDER
 - a. Declaration of Quorum
 - b. Welcome New Board Members
 - c. Farewell to Outgoing Board Members
2. Adoption of Agenda
3. Approval of Minutes (10/14/99)
4. Administrative Report
 - a. Secretary Marlene Cummings
 - b. Cletus Hansen, Bureau Director
 - i) Board Roster
 - ii) Meeting Dates
 - iii) To Pass Folder
5. Legislative Update
 - a. SB 299 and AB 607, Requirements that Apply to a Person Taking the Examination for a Nursing Home Administrator License
 - b. 1999 Wisconsin Act 8
 - c. Biennial Budget Bill, 1999 Wisconsin Act 9
6. Administrative Rules Update
 - a. Rules Relating to Experience and Reciprocity
7. Examination Issues
 - a. NAB Exams
8. Board Member Activity
 - a. Mid-Year Meeting, November 3-5, 1999 – Report of Patricia A. Schulz
9. Provisional Licenses
10. Miscellaneous Correspondence/Information
11. New Business
12. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.
 - a. Monitoring Report, If Any
 - b. Case Closings
 - c. Deliberation on Proposed Stipulations that May be Signed After Printing of Agenda
 - d. Deliberation on Proposed Disciplinary Matters that May Be Signed After Printing of Agenda
 - e. Pending Applications, If Any
 - f. Examination Issues
13. RECONVENE TO OPEN SESSION
14. Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate

15. Other Such Items as Authorized by Law
16. ADJOURNMENT